

## FINANCE COMMITTEE MINUTES

June 22, 2021

**Members Present:** Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Jason Ratts, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

**Members Absent:**

**Others Present:** Jim Allmon, Eric Black, Jack Campbell, Tim Eggleston, Andy Goleman, Trustin Harrison, Dave MacDonna, Brian McFadden, Charlie Stratton, Terry Viar, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the June 8, 2021 meeting was made by Bunch and seconded by O'Neill. Motion carried (14-0).

Jim Allmon, Coroner, requested approval to hire part-time employees. A motion to approve the request was made by Stumpf and seconded by Smith. Motion carried (14-0).

Jack Campbell, Sheriff, requested approval of a promotion/salary adjustment. A motion to approve the request was made by Ruzic and seconded by Mendenhall. Motion carried (14-0).

Tim Eggleston, Comptroller, requested approval of a grant application. A motion to approve the request was made by Williams and seconded by Ratts. Motion carried (14-0).

Charlie Stratton, Human Resources, on behalf of Gail O'Neill, Public Health, requested that the tabled items be removed from the table a withdrawn from the agenda. A motion to approve the request was made by Smith and seconded by Mendenhall. Motion carried (14-0).

Trustin Harrison, Building & Zoning, requested approval to hire a new position. A motion to approve the request was made by Williams and seconded by L. Fulgenzi. Motion carried (14-0).

A motion to approve the purchase reports was made by A. Fulgenzi and seconded by Madonia. Motion carried (14-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Smith and seconded by Bunch. Motion carried (14-0).